

**OKLAHOMA WORKERS' COMPENSATION COMMISSION
SPECIAL MEETING MINUTES
AUGUST 12, 2021, 10:00 A.M.**

STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE

Notice of this Special Business Meeting was filed with the Secretary of State's office on Monday, August 9, 2021, at 1:26 p.m. in compliance with the Open Meeting Act.

The agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

**MINUTES OF THE AUGUST 12, 2021 SPECIAL BUSINESS MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., 2nd floor, Oklahoma City, Oklahoma, on August 12, 2021.

Members present: Chairman Jordan Russell, and Commissioner Mark Liotta. Commissioner Megan Tilly later joined the meeting at 10:17 a.m., and participated in agenda item 3 only.

Others Present: Ian Steedman, WCC; Andrea Delling, WCC; Collin Fowler, WCC; Tranna Fischer, WCC; Dr. Jay Cannon, WCC; Tava Jones, WCC; Alexander Watkins, WCC; Lauren Hammonds Johnson, WCC; and Manny Sauviller, OMES.

Chairman Russell expressed appreciation for those in attendance. After the roll was taken, Chairman Russell announced the presence of a quorum. The meeting was called to order at 10:00 a.m.

1. Approval of Minutes

The minutes of the July 28, 2021, Special Meeting of the Commission were considered for approval.

Motion: Commissioner Liotta moved to approve the minutes of the July 28, 2021, Special Meeting of the Commission.

Second: Chairman Russell

Those voting aye: Chairman Russell and Commissioner Liotta.

The motion carried.

2. Discussion and Possible Action regarding Contractor Bids for the Denver N. Davison Building Renovation

The Workers' Compensation Commission previously approved renovation design plans for the partial renovation of the first and second floor offices in the Denver N. Davison Building in Oklahoma City. The Commission, via the OMES Capital Assets Management Division, sought and received bids to complete construction of this work. The Commission discussed and considered approving a bid for the renovation.

Manny Suviller, OMES was recognized and answered questions of the Commission.

Andrea Delling was recognized and answered questions of the Commission.

Motion: Commissioner Liotta moved to approve Downey Contracting LLC's bid in the amount of \$754,000.

Second: Chairman Russell

Those voting aye: Chairman Russell and Commissioner Liotta.

The motion carried.

Commissioner Tilly was present for discussion on agenda item 3 only.

3. Discussion and Possible Action Regarding Operation of the Workers' Compensation Commission and Agency Concerns Related to COVID-19

Chairman Russell presented, answered questions of the Commission, and shared ongoing Commission protocols regarding COVID-19.

Lauren Hammonds Johnson was recognized, presented on current COVID-19 CDC guidelines, and answered questions of the Commission.

No action was taken on this agenda item.

ADJOURNMENT.....Chairman Jordan Russell

Motion: Commissioner Liotta moved to adjourn.

Second: Commissioner Tilly

Those voting aye: Chairman Russell, Commissioner Liotta, and Commissioner Tilly.

The motion carried.

The meeting adjourned at 10:36 p.m.